



**CLIMBER Small Business Loan Program Oversight Board
Meeting Agenda**

Thursday, August 6, 2020

2:00 p.m. – 4:00 p.m.

Meeting access: [Registration Link](#)

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|--------------------|---|
| 2:00 – 2:05 | Welcome, roll call, Treasurer Dave Young |
| 2:05—2:10 | Meeting minutes from previous meeting, Dave Young |
| 2:10 – 2:15 | Fund manager decision update, Dave Young |
| 2:15 — 2:35 | Discussion: Overview of Board responsibilities and authority, Mary Wickersham |
| 2:35—3:25 | Discussion: impact metrics <ul style="list-style-type: none">• Geographic distribution methodology, Sean Gould• Minority, women, and veteran-owned business targets: Rosy McDonough |
| 3:25—3:35 | Discussion: Board bylaws, Emily Buckley |
| 3:35—3:40 | Update on new Treasury staff for CLIMBER, Dave Young |
| 3:40 – 3:45 | Quick feedback: Working groups, Dave Young, Mary Wickersham <ul style="list-style-type: none">• Technical assistance• Consulting with lenders• Consulting with small business• Tax credit sales• Fundraising |
| 3:45 – 3:55 | Public comments, Dave Young |
| 3:55 – 4:00 | Next steps, Mary Wickersham, Dave Young <ul style="list-style-type: none">• Set future Board meeting schedule• Set future meeting schedule for working groups |